

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, FEBRUARY 5, 2013 – 5:30 P.M.
CITY CENTRE - NORTH MAIN STREET
(ADJACENT TO SUMTER OPERA HOUSE)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Mayor Pro Tem Robert A. Galiano, Jr.
3. Approval of Minutes – January 15, 2013 Regular Meeting

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**
Consider appointments expired December 31, 2012 and other vacancies.

NEW BUSINESS

1. **PROCUREMENT RESOLUTIONS**
 - a) Consider ***Resolution No. 564*** authorizing the purchase of a Crane Truck.
 - b) Consider ***Resolution No. 565*** authorizing a contract for the Elevated Tank Maintenance Project (2013), to include exterior painting of the Highway 521 South Elevated Water Tank and inspection of all City-operated elevated tanks.
2. **MAINTENANCE GUARANTEE**
Consider acceptance of a revised Deed of Dedication to be included as part of a Maintenance Guarantee for Phase 2, Section 1 of Knights Village Subdivision, which was previously accepted by City Council. The request is to revise the Deed of Dedication to include Bors Road.
3. **COUNCIL REPORTS**
Receive comments from Council members concerning activity of any organizations or committees on which they may serve.
 - a) Sumter Development Board – Mayor Joseph T. McElveen, Jr.
 - b) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.
4. **CITY MANAGER'S UPDATE**
Receive comments or reports from City Manager.
5. **LEGISLATIVE UPDATE**
To review any pending legislation pertinent to local government.

6. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

7. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.